

CERTIFICATE OF RESOLUTION

Authorizing the Amendment of Article V, of the Articles of Incorporation of the Ronquillo Copper Company.

We, the undersigned, A. D. Nanney, President, and P. J. Tehaney, Secretary, of the Ronquillo Copper Company, a corporation, do hereby certify that on the 6th day of January, 1906, at 8 o'clock p. m., a meeting of the stockholders of said corporation was duly held at the office and principal place of business of said corporation in the City of Bisbee, Cochise County, Territory of Arizona, pursuant to due and regular notice to each of said stockholders; that at said meeting all of the capital stock of said corporation was represented, by the stockholders owning the same, either in person or by proxy; that said stockholders' meeting was called for the purpose of voting upon the question of amending Article V of the Articles of Incorporation of the said Ronquillo Copper Company; that at said meeting the following resolutions were passed by a unanimous vote of the stockholders of said corporation:

Resolved, That Article V of the Articles of Incorporation of the Ronquillo Copper Company, which said articles were recorded in the office of the County Recorder of Cochise County, Territory of Arizona, on the 7th day of September, 1905, and a copy of which was filed in the office of the Auditor of the Territory of Arizona, on the 11th day of September, 1905, be and the same is hereby amended to read as follows:

Article V.

Section 1. The capital stock of this corporation shall be One Million Dollars (\$1,000,000), divided into One Million Shares (1,000,000), of the par value of One Dollar (\$1.00) each, which said shares of capital stock shall be issued in such amounts and proportion as shall be determined by the Board of Directors, and as may be permitted by law.

Section 2. The time when and the condition upon which said capital stock shall be paid in, shall be fixed by the Board of Directors, and said Board may, when it deems it to be to the best interest of this corporation, issue said stock below par, or issue the same in payment for property transferred to this company.

Section 3. All the stock issued as above mentioned shall be non-assessable.

Resolved, that the president and secretary of this corporation be, and they are hereby authorized to execute and record in the office of the County Recorder of said Cochise County, and file in the office of the Auditor of the Territory of Arizona, a copy of this resolution, and to cause the same to be published as required by law.

That said proceedings were had and taken under Act No. 88 of the Session Laws of the 22nd Legislative Assembly of the Territory of Arizona, for the year 1903; that under said articles of incorporation the office and principal place of business of said corporation is the City of Bisbee, County of Cochise, Territory of Arizona.

A. D. NANNEY, President.

Attest:
P. J. TEHANEY, Secretary.

Territory of Arizona, County of Cochise, ss.

Personally appeared before me, Fred A. Sutter, a Notary Public in and for the County of Cochise, Territory of Arizona, on this 6th day of January, 1906, A. D. Nanney and P. J. Tehaney, known to me to be the president and secretary, respectively, of the Ronquillo Copper Company, a corporation, and acknowledged to me the execution of the within instrument as the free act and deed of said corporation by each of them voluntarily executed for the purpose and consideration herein expressed.

Given under my hand and seal of office this 6th day of January, 1906. My commission expires on the 23rd day of January, 1907.

(Seal.) FRED A. SUTTER, Notary Public.

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NOTICE TO VOTERS.

Notice is hereby given that a special registration will be made of the qualified electors and owners of real or personal property subject to taxation within the City of Bisbee, will be made for the purpose of determining who are qualified to vote on the sewerage bond question to be submitted to the electors of said city on the 5th day of February, 1906. Said registra-

tion will be made at the Fire House in said City of Bisbee, and will close January 25, 1906.

C. W. HICKS, City Clerk.

NOTICE OF SPECIAL ELECTION ON ISSUANCE OF BONDS.

NOTICE IS HEREBY GIVEN: That in accordance with the Organic Law of the Territory of Arizona, and the Revised Statutes of Arizona pertaining to elections, and pursuant to a resolution of the Common Council of the City of Bisbee passed and adopted at a meeting of the said Council held on the 27th day of December, 1905, by which resolution it was decided to call a special election, at which election should be submitted to the qualified electors and owners of real or personal property subject to taxation in said city, the question whether or not said city should issue bonds for the construction of a sewerage system in the said City of Bisbee, a special election will be held in the said City of Bisbee on the 5th day of February, 1906, between the hours of 8 o'clock in the morning and 6 o'clock in the evening of said day, at which election will be submitted to the qualified electors and owners of real or personal property subject to taxation in the said City of Bisbee, the question whether or not the said City of Bisbee shall issue bonds in the sum of Eighty Thousand Dollars for the construction of a sewerage system in the said city, said bonds not to bear a rate of interest exceeding six per centum per annum payable semi-annually, and said bonds to run twenty-five years and be payable as follows, to-wit: During the first five years of the time which they are to run only the interest shall be due thereon, and at the end of each year thereafter, besides the interest, there shall be due and payable on said bonds the sum of Four Thousand Dollars until the said bonds shall have been paid. Notice is further given that said election will be held in the following places: In the First Ward, at the Fire House; in the Second Ward, at the office of M. J. Brown, on Main street; in the Third Ward, in the Johnson Block.

Said special election will be conducted in all respects as a regular election in said city, excepting only, that the form of the ballot to be furnished electors shall be as follows: Shall the bonds for the construction of a sewerage system be issued? Yes.

Dated and done at the office of the Mayor and Common Council of the City of Bisbee this 3rd day of January, 1906.

C. W. HICKS, City Clerk.

ARTICLES OF INCORPORATION

of the San Francisco Mining Company.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Territory of Arizona, and we do hereby certify:

1. That the names of the incorporators are H. M. Whitney, J. G. Pritchard, Fred C. Hagen, W. E. Tester, W. L. Hagen, C. Zumstein and Peter Pitz.

2. That the name of the said corporation and by which it shall be known is The San Francisco Mining Company. That the principal place for the transaction of its business in Arizona shall be at Bisbee, Cochise County, with branch offices in such other places as the board of directors may deem advisable, including the Republic of Mexico after full compliance with the laws of said Republic.

3. The business proposed to be transacted and carried on by the said corporation is as follows: In general to engage in and to carry on the business of mining, smelting, refining any and all kinds of ores, minerals, and metals; to acquire by license, lease, bond, denouncement, or purchase, concession, or grant mines, mineral lands, and other lands, mineral rights, buildings, casements, and franchises, and any and all machinery necessary for mining and smelting; to build and operate any transportation lines necessary for the transportation of its ores and supplies, and to acquire and own all necessary water and water rights; to buy, sell and deal in machinery, implements, provisions, and other merchandise, capable of being used in mining, or smelting operation, or required by workmen, or others; to dispose of its own capital stock and the stock of other corporations, and in general, to do any and all acts and things and to transact any and all business incidental to the purposes aforesaid and not contrary to law.

4. The amount of the capital stock of said corporation shall be six thousand (6,000) shares of the par value of ten dollars (\$10) each, and the same shall be paid into the said corporation at such time and upon such conditions as the board of directors shall direct, and the said stock shall be non-assessable.

5. The affairs of said corporation shall be managed by a board of five directors, who shall all be stockholders of this corporation, which board may at any annual meeting be increased or diminished. The first annual meeting of said corporation shall be held on the second Tuesday of September, 1906. The following shall constitute the first board of directors and the officers of the said corporation, until their successors are elected and qualified, to-wit: H. M. Whitney, president; J. G. Pritchard, vice president and general manager; Fred C. Hagen, secretary; W. E. Tester, assistant secretary, and J. W. Wood.

6. The officers of this corporation shall be a president, vice president, and general manager, secretary, assistant secretary, and treasurer, who shall be stockholders in this corporation.

7. The highest amount of indebtedness or liability direct or contingent

REVIEW CLASSIFIED "ADS"

ONE CENT A WORD

FOR SALE.

FOR SALE—At a bargain, Lone Star Grocery fixtures, stock and lease. No. 196 Tombstone Canyon. Also delivery wagon and tent.

FOR SALE—New top buggy and harness; also full rig man's saddle. Apply 34, Upper Tombstone canyon.

FOR SALE—House of three rooms in Moon canyon; good well of water. 118 Moon Canyon.

FOR SALE—Old newspapers for fires and laying under carpets in bundles of 100 for 25 cents. Review office.

FOR SALE—Lodging House, 31 O. K. St. Inquire on premises.

FOR SALE—By J. E. Thompson Co.: We will have another 2 and 4-room house completed on the Johnson Addition Monday. This house will be sold on easy payments. You must have \$300 to pay down, then you pay \$25 per month. The house will rent for \$25. We have been selling a great number of houses on easy payments, and every one who has purchased expresses themselves as being satisfied. J. E. Thompson Co.

FOR SALE—By J. E. Thompson Co.: Tombstone Canyon: 4-room house, 2 lots, \$1,000. 2-room house and furniture, \$425. 2-room house and 2 lots, \$800. 2 3-room houses, 2 lots, \$750. 6 and 2-room house, \$3,000. 3-room house, \$650. New 4-room house Lowell, easy payments. 3 good lots, Opera Drive, \$375. 4-room house, Quality Hill, \$1,000 and \$1,500. New 4-room house and good lot, Lowell, on easy payments. Good building lot near Lowell, \$200. 4-room house Opera Drive, \$1,350.

Review "Want Ads" bring results.

to which this corporation is at any time to be subject shall not exceed forty thousand dollars (\$40,000), or two-thirds of the amount of the capital stock thereof.

8. The private property of members and stockholders of said corporation shall be forever exempt from liability for its corporate debts.

9. The existence of said corporation shall begin immediately after filing for record these articles of incorporation in the office of the County Recorder of the County of Cochise, Territory of Arizona, and a certified copy thereof in the office of the Territorial Auditor of the Territory of Arizona, and it shall continue for a period of twenty-five years thereafter.

10. The board of directors of this corporation may adopt such by-laws governing the time and place of meetings of said board, and concerning the methods of carrying on and transacting the business of said corporation, as the said board may deem advisable and not contrary to law.

IN WITNESS WHEREOF, we have hereunto set our hands this 26th day of September, 1905.

H. M. WHITNEY, J. G. PRITCHARD, FRED C. HAGEN, W. E. TESTER, W. L. HAGEN, PETER PITZ, C. ZUMSTEIN.

Territory of Arizona, County of Cochise, ss.

On this 26th day of September, 1905, before me, S. A. Merritt, a Notary Public in and for the County of Cochise, Territory of Arizona, personally appeared H. M. Whitney, J. G. Pritchard, Fred Hagen, W. E. Tester, W. L. Hagen, C. Zumstein and Peter Pitz, personally known to me to be the same persons whose names are subscribed to the foregoing articles of incorporation, and they each acknowledged to me that they signed and executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office the day and year in this certificate written.

My commission expires February 24, 1906.

(SEAL.) S. A. MERRITT, Territory of Arizona, County of Cochise, ss.

I, Frank Hare, County Recorder in and for the County of Cochise, Territory of Arizona, do hereby certify that I have compared the foregoing copy with the original articles of incorporation of The San Francisco Mining Company filed and recorded in my office on the 20th day of October, 1905, in Book No. 3 of the Incorporations, at Pages 481 to 483 and that the same is a full, true and correct copy of such original and of the whole thereof.

IMPERFECT DIGESTION.

Means less nutrition and in consequence less vitality. When the liver fails to secrete bile, the blood becomes loaded with bilious properties the digestion becomes impaired and the bowels constipated. Herbine will rectify this; it gives tone to the stomach, liver and kidneys, strengthens the appetite, clears and improves the complexion, infuses new life and vigor to the whole system. 50 cents a bottle. Sold by Rinehart's Pharmacy

OLD PAPERS FOR SALE.

Get your newspapers for lighting fires and laying under carpets in bundles of 100 for 25 cents. Review office.

WANTED.

WANTED—Watch repairing, guaranteed work. Turner, 281-2 Main St.

WANTED—Two boys to carry routes on the Review. Apply this office.

WANTED—Mrs. McGriff will receive pupils for lessons on piano. Special attention given beginners. 49 Brew ery Gulch.

WANTED—Girl for general housework and cooking, good wages, apply residence M. J. Cunningham.

WANTED—A bright boy to run errands and clean up. Apply at once to foreman mechanical department Bisbee Daily Review.

FOR RENT.

A FIRST-CLASS COOK wants position. Address Miss Galena Harvel, Douglas, Ariz.

FOR RENT—A 5-room house. Apply Mrs. Emil Marks, Tombstone Canyon.

EDISON Phonographs and records delivered anywhere free on receipt full retail price; largest stock Edison records west of Rockies; send for circulars. Peter Bagigalupi, 73 Mission, San Francisco.

HOTEL LA RITA—The best in Tombstone for the traveling man. Large and cool rooms. Jas. Harres Prop.

Go to Uncle Sam for repeating gold watch.

A large stock of unredeemed diamonds and watches at Uncle Sam's.

An agreeable movement of the bowels without any unpleasant effect is produced by Chamberlain's Stomach and Liver Tablets. For sale by all dealers in patent medicines.

THREE REASONS

Why you should have your eyes fitted with glasses by Dr. Cassidy: I guarantee my work to be perfect: I am always here to "make good"; I will charge you less than the traveling spectacle peddlers. Rooms 2 and 3 Postoffice building.

MINING APPLICATION NO. 56. United States Land Office, Phoenix, Arizona, December 10, 1905. Notice is hereby given that H. A. Smith, of Bisbee, Arizona, as attorney in fact of I. L. Merrill and J. G. Merrill, has made application for a patent for the Holy Ghost lode, survey No. 1905, in the Warren Mining District, Cochise County, approximately in Township 22 South, Range 24 East, G. & S. R. B. & M., unsurveyed, described as follows: Beginning at cor. No. 1, whence U. S. M. M. No. 3 hrs. N. 89 degs. 20 mins. W. 3007.4 ft. Thence N. 75 degs. 19 mins. E. 450.8 ft. to cor. No. 2. Thence S. 30 degs. 13 mins. W. 174.3 ft. to cor. No. 3. Thence N. 15 degs. 21 mins. 20 secs. W. 689.6 ft. to cor. No. 4. Thence S. 75 degs. 19 mins. W. 10.0 ft. to cor. No. 5. Thence S. 50 degs. 30 mins. W. 750.5 ft. to cor. No. 1, the place of beginning. Total area 2.352 acres, less area in conflict with South Pole lode, 0.081 acres. Net area Holy Ghost lode, 2.271 acres, the area in conflict being expressly excluded from this application. Adjoining claims are Magenta lode on the east, Black Hawk lode on the south, and South Pole lode on the west. The location notice is recorded in Book 20, Records of Mines, Cochise County, page 556.

MILTON R. MOORE, Register.

First publication Jan. 13, '06.

PATENTS

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D. SWIFT & CO.

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MONEY to Loan

284 Main Street

DR. H. A. SCHELL, Eye Specialist

Next Visits Bisbee, Naco and Douglas in January or February

16 N. Stone Av., Tucson, Ariz.

NOTICE OF ELECTION.

Notice is hereby given that in accordance with Act 81, Session Laws of Arizona, 1903, and Chapter 4, Session Laws of Arizona, 1905, and pursuant to resolution of the Common Council of the City of Bisbee passed and adopted at a meeting of said Council held on the 22nd day of December 1905, in which it was recited that said Common Council did deem the granting of that certain franchise (herein after set forth), beneficial for said municipal corporation, and did there by order the same to be filed among the records of said city, and pursuant to a resolution of said Council passed and adopted on the 27th day of December, ordering a special election to be held in the City of Bisbee is hereby given, and that at said election there will be submitted to the qualified voters of said municipal corporation, the City of Bisbee, the question as to whether said franchise shall be granted or not to the Bisbee-Naco Water Co., a corporation, its successors and assigns.

Notice is further given that said election will be held in said city on the 5th day of February, 1906, between the hours of 8 o'clock in the morning and 6 o'clock in the evening of said day.

Said franchise is as follows:

ORDINANCE NO. 80

An Ordinance Granting to The Bisbee Naco Water Company, Its Successors and Assigns Authority to Operate and Maintain a System of Water Supply in the City of Bisbee, Arizona.

BE IT ORDAINED by the Mayor and Common Council of the City of Bisbee:

Sec. 1. The Bisbee-Naco Water Company, a corporation, its successor and assigns, subject to the limitation herein and by law provided, are hereby vested with authority to maintain and operate a system of water supply in the City of Bisbee, Cochise County, Arizona, for the purpose of furnishing to the inhabitants of said city, and to enterprises therein, and to said City, water, from wells near Naco, Arizona, and from such other places as they may procure the same for use in domestic and business purposes, for the flushing of sewers in said city, and for all other purposes for which the same may be used, and shall have authority to enter upon the various streets, avenues, lanes, gulches, canyons, underground passages, subways, public grounds, sidewalk and pavements in said city, and to make all needful and necessary excavations therein, and shall have authority to lay pipes, mains, laterals and conduits of all descriptions there in for the carrying of water, and to relay and repair any pipe now in and under any of said public places aforesaid, and to do such other work as may be necessary or convenient in carrying on its said business; provided, that all such excavating, laying and repairing of pipes, and necessary work, shall be done and made so as to cause the least possible inconvenience to the inhabitants of said city, and the work shall be conducted with all proper safeguards required in the premises shall be taken and observed, and said streets, public grounds and places, sidewalks and pavements, and excavations therein, shall be restored to their original condition as far as practicable and for any damage resulting to any person or persons by reason of failure to observe the provisions thereof, or to adopt necessary precautions, said Bisbee-Naco Water Company, its successors and assigns, shall be liable to the parties injured, and provided further, that the City of Bisbee hereby reserves the right, consistent with the privileges herein granted, to make and enforce all reasonable regulations for the conduct of said work.

Sec. 2. The authority herein granted shall include the privilege and right to extend and enlarge the present system of water supply, by any means necessary or convenient for the accomplishment of the same, to all points within the corporate limits of the City of Bisbee, as the same are now, or may hereafter be established and to any additions or annexations to said city, and in the making of said extensions and enlargements of the present system, and with reference to the same when made, the authority and privileges together with the limitations and reservations set forth in Section One of this Ordinance, shall extend and apply as if specifically repeated herein.

Sec. 3. The privileges herein granted shall continue for a period of twenty-five years after the passage and adoption of this ordinance.

Sec. 4. For a permanent regulation binding said City and grantee herein it is covenanted and agreed by said City, on the one part, and the Bisbee Naco Water Company, its successors and assigns, on the other, that the schedule of rates hereinafter set forth, shall govern as to charges for water consumption during the term for which this ordinance shall be in effect, it being understood and agreed that during said term grantee shall not charge nor collect any greater sums for the purposes specified, than are in said schedule agreed upon, all charges to be payable monthly in advance, provided that said grantee may, at will supply water by meter measurement instead of upon assessed rates, and that the cost of all service connections from mains and laterals shall be paid by the consumer:

Monthly Rates.

For dwelling house occupied by a single family \$2.50
For water closet in residence (three gallon flush)75
Bath in residence, each50
Each additional lodger25
Each additional boarder25
For dwelling occupied by more than one single family an additional charge for each addi-

tional family of \$2.50
Family horses and cattle of all kinds, per head50
Meter Rates.
Minimum rate per month \$5.00
Where monthly consumption is 10,000 gallons or less \$2.00 per thousand gallons; all over 10,000 gallons \$1.50 per thousand.
Meter rental per month50
Irrigation.
Irrigating each tree, monthly 10
Irrigating per square yard, monthly04
Six months season for irrigation.
All supplies not enumerated subject to special rates.

Sec. 5. It is further agreed by and between the City of Bisbee, and the Bisbee-Naco Water Company, its successors and assigns, that grantee herein shall and will during the period for which this ordinance shall be in effect, and the stipulations hereof on the part of said City kept and performed, sell, and supply to said City of Bisbee daily, a quantity of water which shall be sufficient to flush the sewers of the City, not, however, to exceed twenty thousand gallons for any one day, and the City of Bisbee covenants and agrees that if a sewer system be established in said City that it shall and will during the term hereof, purchase all water that may be used for flushing said sewers by the city from grantee, and shall pay therefor monthly at the following rates:

Daily Use.

Not exceeding 10,000 gallons, \$100 per month.
Over 10,000 and not exceeding 15,000 gallons \$150 per month.
Over 15,000 not to exceed 20,000 gallons \$200 per month. Provided that in the event of a scarcity or shortage of water at the present wells of grantee, near Naco, Arizona, or at such other sources of supply as it may hereafter acquire, arising from droughts, dry season, the act of God or unavoidable cause, by reason of which grantee shall be unable to furnish the same, or in the event of inability to supply said water occasioned by any circumstances beyond the control of grantee, or arising with out its fault, in the exercise of ordinary prudence, then and in such events grantee shall so far be excused from performance hereof. Grantee shall and will during the whole term of this ordinance, in consideration of such payments, furnish water to the City of Bisbee without further charge for the use of the City Hall, City House, City Barn, and City no unnecessary use or waste shall be permitted for any of the purposes aforesaid.

Sec. 6. The Bisbee-Naco Water Company, its successors and assigns shall have power and authority to make and enforce all reasonable regulations not in conflict with law, or the terms and provisions of this ordinance, governing the taking and use of water and to require as a prerequisite to the furnishing of water to consumers, that such consumers enter into a contract containing all necessary and reasonable stipulations, intended to protect all water consumers and grantee herein, against abuse in the use of water; and grantee, or its agents, are hereby vested with authority to make entry upon premises where such entry may be necessary for the purpose of guarding against such abuse, or fraud, or negligence, of consumers, or others, in the use or taking of water, and for the purpose of examining, laying, replacing and removing pipes, meters and service connections and attachments.

Sec. 7. This ordinance shall be submitted for acceptance or rejection to the qualified voters of the municipal corporation, the City of Bisbee in the manner required by law, and the same be adopted by a majority of such voters, said ordinance shall be deemed accepted by said Bisbee-Naco Water Company, by virtue of previous presentment of the same to the Common Council of said City for action thereon, and in such event the terms, provisions and covenants hereof shall be and constitute a contract between said City, and said grantee, its successors and assigns; provided, that this ordinance shall not be construed to vest any exclusive right or authority in the grantee, its successors and assigns, to the license and privileges hereby vested.

Sec. 8. All ordinances and parts of ordinances in conflict with the provisions hereof are hereby repealed. THIS IS TO CERTIFY that the above and foregoing is a full, true and correct copy of a certain proposed ordinance, which by resolution of the Common Council of the City of Bisbee, duly adopted at a meeting thereof held on Dec. 22, 1905, was ordered filed in the records of said City, and the question of its acceptance or rejection ordered submitted to the qualified voters of said municipal corporation the City of Bisbee at a special election to be held thereon on the 5th day of February, 1906, in accordance with notice thereof to be given in the manner required by law.

C. W. HICKS, City Clerk.

(Corporate Seal of the City of Bisbee.)

Said special election will be conducted in all respects as a regular city election, excepting only that the form of the ballots to be furnished electors shall be as follows:

Shall the water franchise to the Bisbee-Naco Water Company, its successors and assigns, approved by the Mayor and Common Council Dec. 22, 1905, be granted?

Dated and done at the office of the Mayor and Common Council of the City of Bisbee, this 30th day of December, 1905.

C. W. HICKS, City Clerk.

W. Wallace Real Estate and Mines BISBEE, ARIZ.

DEMAND THE BRAND

Grandstand UNIONMADE SHIRTS